



Bonner County

Board of Commissioners

Luke Omodt Steve Bradshaw Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

February 6, 2024 – 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, First Floor Conference Room, Sandpoint, ID

*****LIVESTREAM:** <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom webinar.

When: February 6, 2024, 09:00 AM Pacific Time (US and Canada)

Topic: Bonner County Board of Commissioners Meeting

Register in advance for this webinar:

<https://bonnercounty.zoom.us/j/96277340622>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

*****For Those Electronically Participating:**

Use of the zoom link is not intended as a substitute for in person or written participation in the proceedings of county business. It is possible to have technology issues with the zoom link to include but no limited to difficulty hearing and being heard.

If you have information to communicate to the county, please come in person or send your information in writing. The county cannot assure that the information will be received via zoom. Use of zoom is at the risk of the user. Technology failure will not result in the county re-agendizing and/or accepting post deadline information on any given item or issue. In-person attendance is recommended.

REVISED

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

STANDING RULES - Action Item: Discussion/Decision Regarding Standing Rules

ADOPT ORDER OF THE AGENDA

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for January 23, 2024
- 2) Plats for Approval: MLD0054-23, Molly's Meadow
- 3) Invoice Over 5K: Sheriff (Confidential)

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY24 Claims Batch #9 \$289,603.03 & Demands in Batch #9 \$58,310.38, **Totaling \$347,913.41**
- 2) Action Item: Discussion/Decision Regarding FY24 EMS Batch #9 \$19,956.84; **Totaling \$19,956.84**

ROAD & BRIDGE – Matt Mulder

- 1) Action Item: Discussion/Decision Regarding 2024 Rock Crushing Bid Advertisements
- 2) Action Item: Discussion/Decision Regarding LHTAC and Local Agreement, Leading Idaho Local Bridges

HUMAN RESOURCES – Alissa Clark

- 1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**

SHERIFF – ~~REMOVED~~ – At the request of the Sheriff's Office 02/02/2024 at 10:11 a.m.

- 1) Action Item: Discussion/Decision Regarding Records Destruction; **Resolution**

NOXIOUS WEEDS – Chase Youngdahl

- 1) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, Cost Share Application
- 2) Action Item: Discussion/Decision Regarding Selkirk Cooperative Weed Management Area, Annual Report 2023

PLANNING – Tyson Lewis

- 1) Action Item: Discussion/Decision Regarding Time Extension Request, Short Plat, File #SS0005-21, Cozy Cottage 1

BOCC – Commissioner Luke Omodt

- 1) Action Item: Discussion/Decision Regarding BCRC 1-200 Purpose
- 2) Action Item: Discussion/Decision Regarding BCRC 1-201 Conduct of Meetings
- 3) Action Item: Discussion/Decision Regarding BCRC 1-202 Regular Meetings
- 4) Action Item: Discussion/Decision Regarding BCRC 1-203 Special Meetings
- 5) Action Item: Discussion/Decision Regarding BCRC Chapter 2 update

PUBLIC COMMENT *

11:00 A.M. EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
 - Action Item: Discussion/Decision Regarding Human Resources
 - Action Item: Discussion/Decision Regarding Hiring, Justice Services
 - Action Item: Discussion/Decision Regarding Sheriff, Equity Adjustment
 - Action Item: Discussion/Decision Regarding Job Description Update; Emergency Management; BOCC/Clerk

EXECUTIVE SESSION – BOCC

- 1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt
 - Action Item: Discussion/Decision Regarding PRR/Technology

EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code §74-206. (1) (a) Hiring (b) Personnel (c) Real Property (d) Exempt (f) Litigation. Please note that any posted miscellaneous or posted addition to agenda item may be interjected, at any time during the regular business meeting. Public Comment * this section is reserved for citizens wishing to address the Board regarding a county related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for the public hearing. Any person needing special accommodations to participate in the above-mentioned meeting should contact the Commissioner’s Office 48 hours prior to the meeting by calling (208)265-1438.